

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034618

FILED
Apr 29, 2010
Secretary of State

Entity Name: MICANOPY GAS STATION, LLC

Current Principal Place of Business:

17100 S.E. HIGHWAY 234
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2405
OCALA, FL 34478 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL JR.
101 S.W. 3RD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTRADA, JOSE A
Address: 17100 S.E. HIGHWAY 234
City-St-Zip: MICANOPY, FL 32667 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE A. ESTRADA

MGRM

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date